

CITY HALL, CITY OF LODI,
Monday, November 20, 1922.

The regular meeting of the Board of Trustees of the City of Lodi for the third Monday in that month, was called to order by the President at 8 o'clock P.M., and on call of the roll, Trustees Hale, Hickok, Mettler, Spooner and Shattuck were present.

The minutes of November 6th, an adjourned regular meeting, were read and approved without correction.

PUBLIC HEARINGS & PROTESTS:

Mr. Adolph C. Kolb called attention to the omission of lighting standards on Lockeford Street between Sacramento Street and the Southern Pacific tracks; Superintendent Hemming stated that they would be installed at once.

Several people from the Southwestern part of the Barnhart tract appeared in behalf of their claims against the City for storm water damage during the recent heavy rains; at the suggestion of City Attorney, G.M. Steele, they were instructed to file claims in proper form.

COMMUNICATIONS:

The Lodi Business Men's Association addressed a letter to the Board in regard to their claim for \$248.75 not allowed on November 6th. After lengthy discussion, the Clerk was instructed to notify the association that they should make formal application for their usual advertising allowance and then the claim would be reconsidered.

UNFINISHED BUSINESS:

Ordinance No. 136 entitled, "AN ORDINANCE ORDERING, CALLING AND PROVIDING FOR, AND GIVING NOTICE OF A SPECIAL ELECTION TO BE HELD IN THE CITY OF LODI, CALIFORNIA, ON TUESDAY, THE 19th DAY OF DECEMBER, 1922, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED VOTERS OF SAID CITY, THE PROPOSITION TO INCUR A BONDED INDEBTEDNESS BY SAID CITY FOR THE ACQUISITION, CONSTRUCTION, AND COMPLETION OF A CERTAIN MUNICIPAL IMPROVEMENT" was introduced and read in full. On motion of Trustee Hickok, seconded by Trustee Mettler, and unanimously carried, the said Ordinance No. 136 was ordered laid over for not less than five days.

This being the date set by advertisement duly published for the reception of bids for the bonds issued upon the security of the unpaid assessments for the improvement of Hilborn Street as undertaken under Resolution of Intention No. 43, on publicly opening and declaring the bids received, the bonds, aggregating \$7457.70 were awarded "The Wellington Steacy Company", the sole bidder at par, accrued interest and \$42.30 by the passage of Resolution of Award No. 352 by the following vote:

AYES: Trustees Hale, Mettler, Hickok, Spooner, Shattuck.
NOES: None

This being also the duly advertised date for the reception of bids for bonds issued upon the security of the unpaid assessments for the improvement of Tokay Street as undertaken under Resolution of Intention No. 45, on publicly opening and declaring the bids received, the bonds aggregating \$18,543.50 were awarded "Beckman, Welch & Thompson Co." the sole bidders at par, accrued interest and \$56.50 by the passage of Resolution of Award No. 353 by the following vote:

AYES: Mettler, Hickok, Spooner, Hale, Shattuck.
NOES: None.

This day being the date set by the Clerk in duly published notice for the hearing of protests against the issuance of bonds on the security of the unpaid assessments on Rose Street under Resolution of Intention No. 56 and no protests having been filed up to the hour of 8 o'clock P.M., the Board proceeded to provide for the issuance of the said bonds by the passage of Resolution No. 354, providing for and describing the bonds by the following vote:

AYES: Trustees Spooner, Hickok, Hale, Mettler, Shattuck.

This day being the date set for the hearing of protests against the issuance of bonds on the security of the unpaid assessments on Locust Street under Resolution of Intention No. 55, and no protests having been received up to the hour of 8 o'clock P.M., the Board proceeded to provide for the issuance of the said bonds by the passage of Resolution No. 355, providing for and describing the bonds by the following vote:

AYES: Spooner, Hickok, Hale, Mettler, Shattuck.

This being the date set for the hearing of protests against the issuance of bonds on the security of the unpaid assessments on Oak Street under Resolution of Intention No. 54, and no protests having been received up to the hour of 8 o'clock P.M., the Board proceeded to provide for the issuance of said bonds by the passage of Resolution No. 356, providing for and describing the bonds by the following vote:

AYES: Spooner, Hickok, Hale, Mettler, Shattuck.

The City Assessor having collected personal property taxes during assessment at the 1921 rate, which rate was 15¢ on each \$100.00 of assessed valuation higher than the rate set by the Board of Trustees for 1922, he was authorized to refund the excess by the passage of Resolution No. 357 by the following vote:

AYES: Hale, Mettler, Hickok, Spooner, Shattuck.

On application, 9 building permits aggregating \$13,250.00 were ordered granted.

The application of H. N. Madison to erect a sheet metal building at 18 S. Main Street was denied.

On motion of Trustee Hale, seconded by Trustee Spooner, bills amounting to \$3,100.56 were allowed and ordered paid.

City Engineer Barzellotti submitted plans for the improvement of Hutchins Street, but it appearing that the improvement should go through to Lockeford Street, and the property of G.W. Van Noate interfering with this extension, a committee consisting of Trustees Mettler and Spooner were appointed by the President to interview Mr. Van Noate with the idea of securing a right-of-way for a full width street.

On motion of Trustee Hickok, seconded by Trustee Mettler and duly carried, City Marshal Christensen and Deputy Marshals Shealar and White, were allowed \$20.00 per month extra as compensation for use of their personal automobiles.

On motion of Trustee Hickok, adjournment was taken to 8 o'clock P.M. of Monday, November 27, 1922.

Attest:

J. F. Bessy
Clerk